

**TOWN OF DARIEN
BOARD OF SELECTMEN
REGULAR MEETING
TO BE HELD ON MONDAY, NOVEMBER 4, 2013
7:45 PM in Room 206**

A G E N D A

1. CALL TO ORDER
2. REPORT from State Representative Terrie Wood
3. REPORT from Beautification Commission
4. FIRST SELECTMAN'S REPORT
5. ADMINISTRATIVE OFFICER'S REPORT
6. PUBLIC COMMENT
7. NEW BUSINESS
 - a) Discuss and Take Action on Approval of Capital Expenditure by the Darien Boat Club
 - b) Discuss and Take Action on Composition and Membership of the Darien Affordable Housing Trust Fund Commission
 - c) Discuss and Take Action on the Darien Affordable Housing Plan Advisory Commission
 - d) Discuss and Take Action on Settlement of Westmere Group, Inc. vs. Town of Darien
 - e) Transfers

Information Technology

RESOLVED:

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:

To:

Acct. No.	Account	Amount		Acct. No.	Account	Amount
30111014-908600	BOF Contingency	\$54,000		30118004-900001	Info System Hardware	\$54,000
	TOTAL	\$54,000			TOTAL	\$54,000

8. AGENDA REVIEW
9. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
Regular Meeting of October 21, 2013

10. FORTHCOMING MEETINGS

November 4, 2013	Board of Selectmen Regular Meeting at 7:45 p.m.
November 5, 2013	Planning & Zoning Commission Planning Meeting at 8:00 p.m.
November 12, 2013	Board of Education Regular Meeting at 7:30 p.m.
November 12, 2013	Planning & Zoning Commission General Meeting at 8:00 p.m.
November 19, 2013	Board of Finance Regular Meeting at 7:30 p.m.
November 20, 2013	Parks & Recreation Commission Regular Meeting at 7:30 p.m.
November 25, 2013	Board of Selectmen Regular Meeting at 7:45 p.m.

11. OTHER BUSINESS (Any items added to the agenda require a two-thirds vote.)

12. ADJOURNMENT